

**Town of Suffield**

**BOARD OF SELECTMEN  
REGULAR MEETING**

**December 18, 2013**

**Location: Suffield Town Hall Lower Level Conference Room  
83 Mountain Road @ 7:00 P.M**

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<b>Meeting called:</b>	Board of Selectmen
<b>By:</b>	First Selectman Edward G. McAnaney
<b>Type of meeting:</b>	Regular

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**AGENDA**

1. Approval of Minutes from December 4, 2013
2. Public Comment
3. Introduction of Human Resource Director Katherine Christopher
4. Approval of a transfer of \$18,000 from contingency to Bridge Street School capital fund for Roof Repairs
5. Appointment of Virginia Bromage as an alternate member of Zoning & Planning Commission through November, 2015 to fill the vacancy left by Mark O'Hara when he was elected a full member.
6. Motion to approve 2% salary increase (retroactive to July 1, 2013) for non-union employees who did not receive salary increases during this fiscal year.
7. Selectman's Updates:
  - a. Accounting Assistant position
  - b. Update on Open positions
    1. Library Director
    2. Youth Service Director
    3. Administrative Secretary for Parks & Recreation Department
  - c. Hartford Foundation – Grant Number 20131418
  - d. School Security Grant Award
  - e. Update on Budget Submissions
8. Executive Session regarding Litigation and Union Negotiation

Next Board of Selectmen Meeting is Wednesday, January 8, 2014